

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Regular Meeting on the 18th day of October 2012 in the Catherine D. Milligan Community Room.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Also present: Mr. Otten, Mrs. Lane, Mrs. Wildow, Mr. Martin, Mr. Smith & Mr. Abbott

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Spotlight on Fairfield Intermediate School

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Presentations are limited to five (5) minutes each.

Bernie McGuire reminded everyone that Issue 3 will not raise taxes for Fairfield City residents. The income taxes are to be redistributed to the general fund.

12-109 RESIGNATION/EMPLOYMENT

MOTION – Moved by Mr. Murray to approve the following:

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

A. Personnel – Certificated – Mr. Martin

1. Resignation

- a. Richard Wood, Central Elementary, Principal
(effective December 31, 2012; for retirement purposes)

2. Employment

- a. Extracurricular 2012-13

Senior High

Tonya Campbell, Gymnastics
John Cecere, Basketball, Assistant Boys
Larry Foster, Bowling, Assistant
Nick Glomb, Bowling, Head Coach

Luke Grimes, Swim Coach, Girls 50%
Jim Koenig, Basketball, Assistant Girls
Nicole Koenig, Basketball, Assistant Girls
David Loper, Basketball, Girls Head Coach
Ron Masanek, Wrestling, Head Coach, M.O.U.
Phil Matteson, Bowling, Assistant
Jay Muldoon, Technical Director, Stage
Rich Stupak, Bowling, Assistant
K. Barney Wahoff, Wrestling, Assistant

Freshman

David Barden, Wrestling, Assistant
Craig Harden, Basketball, Girls
Randy Sharrock, Basketball, Girls
Harvey Stansell, Wrestling

Middle

Jeff Burns, Basketball, Girls 7th/8th
O. Randy Johnson, Basketball, Boys 7th/8th
Christian Long, Basketball, Boys 7th/8th
Kevin McDonald, Basketball, Girls 7th/8th
Terrence Mitchell, Basketball, Girls 7th/8th
Michael Napier, Basketball, Boys 7th/8th
Cathy Ogilvie, Diving Coach
R. Steve Sams, Wrestling 7th/8th
Blair Willcocks, Wrestling 7th/8th
Jeremy Young, Wrestling 7th/8th
Jonathan Ziegler, Swim Team Coach

b. Home Instructors

Melissa Dixon
Hannah McWhorter

(Periodically the district has students who qualify for home instruction by placement on an IEP developed through the Special Services Department. It is recommended that the above noted person(s) be employed as Home Instructors at the rate of \$24.34 per hour, effective for the 2012-2013 school year.)

c. Substitute Teachers

Mindy Amann

(All recommendations are for the 2012-2013 school year at a rate of \$75 per day.)

d. Volunteers

Meghan Campbell, Senior High, Gymnastics Volunteer
David Dennis, Senior High, Wrestling Volunteer

Brad Wright, Senior High, Wrestling Volunteer

(The above-noted persons are recommended for approval as volunteer coaches for the 2012-2013 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments:

Mr. Murray stated that his kids went through Central Elementary for thirteen years and Dick Wood is a solid leader. He embraced the District's Diversity Plan and Central has been "Excellent with Distinction" for several years.

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

12-110 RESIGNATION/LEAVES OF ABSENCE/EMPLOYMENT/RECALL FROM REDUCTION
IN FORCE

MOTION – Moved by Mr. Nuss to approve the following:

B. Personnel – Classified – Mr. Smith

1. Resignation

- a. Sandra Taylor, Transportation, Chauffeur
(effective the end of the day October 5, 2012; for personal reasons)

2. Leaves of Absence

- a. Bonnie Smith, Middle, Cook
(effective October 12, 2012 through November 14, 2012; extension of unpaid Workers Compensation)
- b. Sandra Taylor, Transportation, Chauffeur
(effective October 2, 2012 through October 5, 2012; extension of unpaid personal medical)
- c. Marita Thompson, Freshman, Food Service Assistant
(effective October 31, 2012 through January 2, 2013; unpaid personal)

3. Employment

- a. Lisa Fields, South, Food Service Assistant
(effective October 19, 2012; for a replacement position)

4. Recall from Reduction In Force
 - a. Michelle Swoboda, Transportation, Bus Driver
(effective October 15, 2012; for a replacement position)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Mrs. Shorter
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter
Nays: None
Motion Carried: 5-0

C. Items for Board Discussion

1. Five Year Forecast – Nancy Lane
2. Evaluation process and timeline for Superintendent and Treasurer – Paul Otten
3. Revision of Policies AFBA and BCCB – Evaluation of Treasurer – Nancy Lane
4. Release of State Report Card – Lani Wildow
Preliminary results show that we are excellent.

12-111 APPROVAL OF REVISIONS IN BOARD POLICIES JFCF AND REGULATION JFCF-R HAZING & BULLYING/APPROVAL OF COMMUNITY REINVESTMENT AGREEMENT WITH WESTERN STATES MACHINE COMPANY CONTINGENT UPON APPROVAL BY FAIRFIELD CITY COUNCIL/APPROVAL TO MOVE NOVEMBER 15, 2012, BOARD MEETING TO FAIRFIELD MIDDLE SCHOOL/ APPROVAL OF RESOLUTION TO AMEND THE RETIREMENT PICKUP PERCENTAGE FOR THE ATHLETIC DIRECTOR

MOTION – Moved by Dr. Morris to approve the following:

D. Other Items for Board Action

1. Recommend approval of revisions in board policy JFCF and regulation JFCF-R Hazing and Bullying
2. Recommend approval of the Community Reinvestment Area (CRA) agreement with Western States Machine Company contingent upon approval by Fairfield City Council on October 22, 2012. (Draft agreement was previously provided to the Board)
3. Recommend changing the location of the November 15, 2012, regular board meeting to Fairfield Middle School, Cafeteria “C”. The meeting will begin at 6:30 p.m.

4. Recommend approval of the following resolution to amend the current retirement pickup percentage for the District Athletic Director:

Be it resolved, effective July 1, 2012, the Fairfield Board of Education agreed to “pick up” the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by Administrator-District Athletic Director to STRS Ohio. Fairfield Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Fairfield Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

The employee may not opt out of the “picked-up” contributions or elect to receive the contributed amounts directly instead of having them picked up by the Fairfield Board of Education and paid to STRS Ohio.

SECOND – Seconded by Mr. Nuss
Public comments: None
Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter
Nays: None
Motion Carried: 5-0

12-112 APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2012/
APPROVAL OF THE 2012-2013 AMENDED APPROPRIATIONS RESOLUTION/
DISPOSALS/DONATIONS/APPROVAL TO PAY INVOICES AGAINST PURCHASE
ORDERS/APPROVAL OF TRANSPORTATION IN LIEU OF RESOLUTION/APPROVAL OF
UPDATED FIVE YEAR FORECAST

MOTION – Moved by Mr. Murray to approve the following:

TREASURER’S RECOMMENDATIONS AND REPORTS

- A. Recommend approval of the minutes of the following meetings:

September 20, 2012 – Regular Meeting
October 4, 2012 – Work Session

- B. Recommend approval of the financial reports for the month of September 2012.
C. Recommend approval of the 2012-2013 Amended Appropriations Resolution.

D. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
22251	Cell phone	Athletics
22628	Cell phone	Athletics
21889	Cell phone	Business Office
10480	Computer	Curriculum
12094	Computer	Curriculum
14933	Computer	Curriculum
16237	Computer	Curriculum
16238	Computer	Curriculum
22135	Cell phone	Curriculum
23749	Cell phone	Curriculum
11781	Computer	Food Service
18012	Fax machine	High School
25227	Ipad	High School
20410	Cell phone	Maintenance
22233	Cell phone	Maintenance
16595	Computer	Middle School
16599	Computer	Middle School
22167	Computer	Middle School
22168	Computer	Middle School
22171	Computer	Middle School
15642	Computer	Personnel Office
21893	Cell phone	Personnel Office
21479	Cell phone	Public Relations
23750	Cell phone	Public Relations
23497	Ipad	Sacred Heart
23500	Ipad	Sacred Heart
23599	Ipad	Sacred Heart
23815	Ipad	Sacred Heart
09040	Computer	South Elementary
09047	Zip drive	South Elementary
09054	Computer	South Elementary
17536	Computer	South Elementary
18872	Computer	Superintendent's Office
21944	Cell phone	Support Services
02369	Computer	Technology
13840	Computer	Technology
17993	Computer	Technology
21481	Cell phone	Technology
21861	Cell phone	Technology
21862	Cell phone	Technology
22207	Cell phone	Technology
22375	Cell phone	Technology
23751	Cell phone	Technology
22220	Cell phone	Transportation
03462	Adding machine	Treasurer's Office
15293	Computer	Treasurer's Office
21480	Cell phone	Treasurer's Office
16415	Computer	Welcome Center

16417	Computer	Welcome Center
20590	Cell phone	Welcome Center
00632	Vision tester	Special Services
24166	Projector	Technology

E. Recommend approval of the following donations:

1. A donation of 70 mini pumpkins valued at \$37 from Jamie's Landscaping to Fairfield South Elementary School.
2. A donation of school supplies valued at \$99 from St. Mark's United Methodist Church to Fairfield Central Elementary School.
3. A donation of \$150 from Affiliates in Oral and Maxillofacial Surgery, Inc. to Fairfield High School to be used for the Problem Solving, Respect & Responsibility student breakfast.
4. A donation of \$100 from Miami Luken to Fairfield High School to be used for the Problem Solving, Respect & Responsibility student breakfast.
5. A donation of \$50 from Johanna Boggs to the Fairfield Athletic Department in memory of Kenneth Coffey Rose.
6. A donation of \$75 from the Bowling Family to the Fairfield Athletic Department in memory of Kenneth Coffey Rose.
7. A donation of \$1,000 from the Fairfield High School Alumni Association to Fairfield Central Elementary School to be used for an after school homework program.
8. A donation of \$15,000 from the Fairfield City Schools Athletic Boosters to the Fairfield Athletic Department to be used for the upgrading of the stadium track.

Total donations for 2012: \$97,723.59

F. Recommend approval to authorize the Treasurer to pay invoices against the following purchase order that has not been processed in accordance with Section 5705.41(D):

1. Purchase order #3301968 – School Improvement Network - \$5,320.00
2. Purchase order #3301802 - Invent Now, Inc. - \$5,400.00

G. Recommend that the Board of Education adopt the following resolution for declaring transportation to be impractical:

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Fairfield City School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following, payment-in-lieu of transportation.

Student Name(s)	School(s) Selected & Grade(s)	Parent(s)/Guardian(s)
Danielle Crawford	Fairfield Christian School, 7	Deborah Asher
Ceceilia Hatcher	Fairfield Christian School, K	Dustin Hatcher
Megan Lohrey	Central Montessori Academy, 5	Sarah Lohrey
Jerissa Pascarella	Fairfield Christian School, 6	Lesley Pascarella
Angelia Schmerr	Cinti. Hills Christian Academy, K	Desy Schmerr
Andrew Vandewater	Mother Teresa Catholic, 4	Cheryl Vandewater
Nevaeh Wagers	Fairfield Christian School, 5	Janeen Chilton
Kden Williams	Fairfield Christian School, 3	Janeen Chilton

H. Recommend approval of the updated Five Year Forecast.

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nayes: None

Motion Carried: 5-0

COMMITTEE REPORTS

A. Butler Tech – Dan Murray

The ABLE Program (GED preparation for adults) has started at Butler Tech.

Brett Smith has contacted Fairfield about programming for next year.

B. Fairfield Planning Commission – Mark Morris

Dr. Morris extended an invitation to attend the Huffman Park Opening on October 27th from 11:00 am until 1:00 pm.

ANNOUNCEMENTS

October 26, 2012 – Senior Citizens Luncheon, 11:15 AM - 12:45 PM, FHS Auxiliary Gym

October 28, 2012 – Dancing with the Choraliars, 1:00 PM – 4:00 PM, FHS Arena

November 1, 2012 - Board Meeting, 6:30 PM, FHS Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mr. Nuss invited everyone to the football game tomorrow night against Lakota East.

Dr. Morris thanked Dick Wood for his service to the district.

Mr. Kearns thanked Dick Wood for his service to the district.

Mr. Murray stated that he feels pride in this district.

Mrs. Shorter thanked Mr. Wood and stated that he is an excellent administrator.

Mrs. Shorter reminded everyone that North Elementary has another student with cancer and the benefit is November 2, 2012, at Fairfield North at 5:30 pm. Kerri Hughes is in charge of the benefit.

12-113 EXECUTIVE SESSION

MOTION – Moved by Mr. Murray to recess to Executive Session at 7:41 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The Board resumed the meeting at 7:53 pm.

12-114 ADJOURNMENT

MOTION – Moved by Mr. Murray to adjourn the meeting.

SECOND – Seconded by Mr. Nuss

Public comments: None

Board comments: None

ROLL CALL – Ayes: Mr. Kearns, Dr. Morris, Mr. Murray, Mr. Nuss & Mrs. Shorter

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 7:55 pm by the President, Mr. Kearns.

President

Attest: _____